2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075105

Entity Name: BENNETT BUILDERS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2771-29 MONUMENT ROAD 403 JACKSONVILLE, FL 32225 **New Mailing Address: Current Mailing Address:** PO BOX 24668 2771-29 MONUMENT ROAD JACKSONVILLE, FL 32241 JACKSONVILLE, FL 32225 FEI Number: 20-0089392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOOLLEY, DAVID B KEVIN S GREEN CIN 12636 MUIRFIELD BLVD. S. 3617-2 CROWN POINT RD US JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32225 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: KEVIN GREEN 04/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WOOLLEY, DAVID B Name: Name: 12636 MUIRFIELD BLVD. S. Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition SANDERSON, HOWARD W Name: Name: 6180 RIVIERA LANE Address: Address: JACKSONVILLE, FL 32226 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: DAVID WOOLLEY 04/30/2008